



North Figueroa Association

Highland Park Business Improvement District

Website: Oldla.org 323-255-5030 Fax 323-255-6617
Security: 800-350-1944 Maintenance: 213-995-6943 Contact: Misty.lwatsu@oldla.org

Board Members:

Tom Wilson, President
Gina Alza
John Harb-Security Chair

Stuart Rapeport, VP /Treas.
Gustavo Alza
Alex Rudisky

Amy Inouye, Secretary
Richard Calderon
Aron Harkham

2023 meeting dates

January 17
February Dark
March 22

April 18
May 16
June 20

July Dark
August Dark
September 19- Annual Meeting

October 17
November 21
December Dark

Board of Director Meeting

Notice of & Agenda

Date: June 20, 2023

Time: 10 am-11 am In-Person

***Location: 5715 N Figueroa, Unit 201B, Los Angeles, CA 90042**

exit the elevator on the 2nd Floor, it is the first door on the left

*Location Change for June Meeting

Board members must attend in person

Zoom info: Meeting ID: 827 5357 8059

Passcode: 948072

- I. Call to Order- Tom Wilson
- II. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken nor discussion conducted on unagendized subjects. The Board's policy is that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As the Brown Act provides, each individual's speaking time shall be limited to **two minutes**. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair before the start of the meeting.
- III. Approval of Minutes- May 2023 Minutes
- IV. Discussion and Action Items:
 - a. Speakers/Reports:
 - i. Government- Federal, State, County, City offices or elected officials or representatives
 - 1. CD #1 & CD #14 reps report
 - 2. LAPD
 - ii. Clean & Safe- Chrysalis, GSSi reports
 - b. Board of Directors session
 - i. President's Report- T Wilson
 - 1. Discussion- Renewal Process: New City America, Marco
 - ii. Executive Directors Report
 - 1. Consideration of 2022 990- Review & Approve
 - 2. Consideration of the 2022 Financial Statement- Review & Approve
 - 3. Report- Annual Meeting September 19
 - 4. Board break- July & August
 - iii. Treasurers Report- S Rapeport
 - 1. Consideration of May 2023 Financial Statement- Review & Approve
 - iv. New Business
 - 1. Ad Hoc Committee
 - 2. Other Items for Consideration
- V. Adjournment- Meeting: September 19, 2023, 10:00 am

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate based on disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure service availability, please request at least 3 business days (72-hours) before the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.

North Figueroa Association Board Meeting
Tuesday June 20, 2023
Franks Camera Building, 2nd floor

Meeting called to order: 10:10 am

Board members in attendance: Tom Wilson, John Harb, Alex Rudisky, Aron Harkham, Gina Alza, Stuart Rapeport, Amy Inouye

Public Comment

May 2023 minutes: motion to approve: Alex; 2nd: Tom; approved unanimously via voice vote

Reports:

General Security: Sean Cohan (via Zoom)

Chrysalis: Farhim Sharif

CD14: Cynthia Cruz, field deputy: Cynthia.v.cruz@lacity.org

Board session:

Discussion of BID renewal

Renewal committee: Tom, John, Aron

990s approval: Motion to approve: John; 2nd: Aron; approved unanimously via voice vote

Review financial statement: Motion to approve: Alex; 2nd: Stuart; approved unanimously via voice vote

May financial statement: Motion to approve: Stuart; 2nd: John; approved unanimously via voice vote

Meeting adjourned 11:20 am

Next meeting: Tuesday Sept. 19; location TBD